



**AGENDA
ENFIELD TOWN COUNCIL
SPECIAL MEETING**

**Monday, August 22, 2016
6:30 p.m. – Council Chambers**

- 1. Roll Call**
- 2. Discussion/Resolution:** Resolution to Designate an Audit Firm for the Fiscal Year 2015/16.
- 3. Discussion/Resolution:** Resolution to Settle Maher v. Enfield.
- 4. Presentation:** Q & A with Town Council, Staff and Consultant Regarding the Energy Performance Contracting.
- 5. Adjournment**



TOWN OF ENFIELD

July 29, 2016

Honorable Member
Enfield Town Council
Enfield, Connecticut

Subject: Resolution to designate audit firm for fiscal year 2015-2016

Councilors:

Highlights:

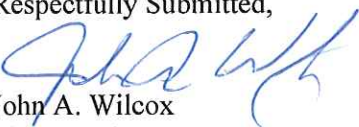
- Annual appointment of auditor

The Town Charter calls for the Town Council to appoint annually an audit firm to audit the books and accounts of the Town. In fiscal year 2014 the Finance Department conducted a request for proposal for audit services and selected the firm of Blum Shapiro and Company to perform the annual audit for fiscal years ending 2014, 2015 and 2016, with an option to extend to fiscal years 2017 and 2018. Town Council adopted a resolution stating the same on May 7, 2014. At the November 2014 referendum voters elected to limit the term of appointment for auditors to a three year period.

Recommendation:

Adoption of the attached resolution to designate Blum Shapiro and Company, PC to audit the books and accounts of the Town for the period ended June 30, 2016. Adoption of the resolution will be for the final year of the three year term.

Respectfully Submitted,


John A. Wilcox
Finance Director

Attachments:

1. Resolution

Enfield Town Council

Resolution No.

Resolution To Designate An Independent Auditor To Audit The Books And
Accounts Of The Town of Enfield

Whereas, Chapter III, section 11 of the Town Charter states the Town Council shall annually designate an independent public accountant or firm to audit the books and accounts of the Town and

Whereas, On May 7, 2014 the Enfield Town Council designated Blum Shapiro and Company, P.C. to audit the town's accounts for the fiscal year ending June 30, 2014 and

Whereas, The Director of Finance recommends the designation be extended to include the audit for the fiscal year ended June 30, 2016; said designation for the second year of a three year appointment

Now Therefore, Be It Resolved, the Enfield Town Council does hereby designate the audit firm Blum, Shapiro and Company, P.C. to audit the town's accounts for the fiscal year ending June 30, 2016, in accordance with the above recommendation.

Prepared by: Finance Department

Date Prepared: July 29, 2016

ENFIELD TOWN COUNCIL

RESOLUTION NO.

**RESOLUTION TO APPROVE SETTLEMENT OF THE LITIGATION CAPTIONED
MAHER V. THE TOWN OF ENFIELD, ET AL
DOCKET NUMBER 3:15-CV414 (WWE)**

BE IT RESOLVED, that the Enfield Town Council hereby provides its consent to the Town's insurer, CIRMA, to settle the matter of Maher v. Enfield, et al., No. 3:15cv414(WWE), pursuant to the discussion with the Town's legal counsel in executive session on August 1, 2016.

Prepared by: Town Manager's Office

Date Prepared: August 19, 2016